



SACRAMENTO - SAN JOAQUIN  
**DELTA** CONSERVANCY

-- MEETING NOTICE --

**Meeting of the SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY**

**Wednesday, February 23, 2011**

**9:00 a.m. – 12:00 p.m.**

**1075 West Capitol Blvd, Community Room  
West Sacramento, CA 95691**

1. **Call to Order/Pledge of Allegiance**
2. **Welcome and Introductions**
3. **Roll Call/Oath of Office**
4. **Public Comments** (New Business)
5. **Consent Calendar** (*Action Item*)  
Action Items and Meeting Summary for Board Meeting on January 19, 2011  
(*Attachment 1*)
6. **Executive Officer Hiring Update** (*Action Item*)
7. **Receive Interim Executive Officer's Report** – (*Attachment 1*)
  - Conservancy Staff Hiring Update
  - Open Phone Line at Board Meetings (*Action Item*)
  - Conservancy Budget Update (*Attachment 2*) (*Action Item*)
  - Conservancy Correspondence (*Attachments 3-13*) (*Action Item*)
  - Headquarters Search Update (*Attachment 14*)
  - Conservancy Contracts
    - Strategic Plan Development
    - Headquarters Contract (*Action Item*)
  - Future Funding Sources Update
  - Delta Planning Efforts (*Attachment 15*)
  - Fall Delta Round Table
8. **Discuss and Approve Interim Strategic Plan Items** (*Attachments 1-2*)
  - Interim Strategic Plan (*Action Item*)
  - Interim Strategic Plan Comments Matrix
  - Standing Strategic Plan & Policy Subcommittee (*Action Item*)
9. **Delta Stewardship Council "Delta Plan" Presentation**  
Joe Grindstaff, Executive Officer

10. **Delta Protection Commission Economic Sustainability Plan Presentation**  
Mike Machado, Executive Director
  11. **Delta Stewardship Council Delta Science Program and Interagency Ecological Program Presentation**  
Dr. Cliff Dahm and Dr. Anke Mueller-Solger
  12. **Discuss Potential Agenda Items for March 16, 2011** (*Attachment 1*)
  13. **Public Comments**
  14. **Adjourn**
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- Attachments and additional information can be found on the Delta Conservancy's website at :  
<http://www.deltaconservancy.ca.gov>
- If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
- The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.